

## ***NOTICE OF REGULAR MEETING*** **C/CAG AIRPORT LAND USE COMMITTEE (ALUC)**

**DATE:** THURSDAY, AUGUST 26, 2004

**TIME:** 4:00 p.m.

**PLACE:** City Council Chambers  
Burlingame City Hall  
501 Primrose Road  
Burlingame, California  
(See Attached Meeting Location Map)

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If you have any questions about the C/CAG Airport Land Use Committee (ALUC) Agenda or meeting, please contact Dave Carbone, ALUC Staff, at TEL: 650/363-4417; email address: [dcarbone@co.sanmateo.ca.us](mailto:dcarbone@co.sanmateo.ca.us); FAX: 650/363-4849. *The next Regular C/CAG Airport Land Use Committee (ALUC) meeting is scheduled for Thursday, October 28, 2004.*

### ***A G E N D A***

1. **Call to Order; Roll Call** – Richard Newman, ALUC Chairperson/Dave Carbone, ALUC Staff
2. Public Comment on items **not** on the Agenda - Richard Newman  
**NOTE: Speakers are limited to two minutes.** The Committee **cannot** take action on any matter discussed under this item.
3. **Information Item:** Informal review/comment on a proposed charter school to be located in an existing commercial/office building at 130-150 Shoreline Drive at Twin Dolphin Drive in the Redwood Shores area near San Carlos Airport (**this is a non-action item**) – Richard Newman  
**pp. 5-8**
  - a. Hear staff input
  - b. Hear project overview by project sponsor
  - c. Comments/questions from ALUC representatives
  - d. Next steps/Staff direction from ALUC
4. **Information Item:** Update on the status of the San Mateo County Airport Master Plan Program: status of the environmental review process for the San Carlos Airport Master Plan update – Richard Newman/Dave Carbone

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**ALUC Chairperson:**  
**Richard Newman**  
Aviation Representative

**ALUC Vice-Chairperson:**  
**Mark Church**, Supervisor  
County of San Mateo

**Airport Land Use Committee (ALUC) Staff:**  
**David F. Carbone**, Sr. Planner/Airport Planning  
County of San Mateo Planning & Bldg. Division

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5. Comprehensive Airport Land Use Plan (CLUP) consistency review of a referral from the City of Burlingame, re: North Burlingame/Rollins Road Specific Plan for an area near San Francisco International Airport – Richard Newman/Dave Carbone, ALUC staff **pp. 9-56**  
**ACTIONS:**
  1. Hear Staff Report
  2. Solicit public comment
  3. Consider staff recommendation; hear discussion
  4. Take action: Direct staff to forward a recommendation to CCAG, acting as the Airport Land Use Commission
6. Consideration of a request from the City of Burlingame to hold a Special ALUC meeting in September 2004 for a CLUP consistency review of a proposal to reconstruct the Peninsula Medical Center (hospital) at its current location at 1783 El Camino Real near San Francisco International Airport - Richard Newman **pp. 57-60**  
**ACTIONS:**
  1. Hear request from the City of Burlingame
  2. Take action (vote) on the request to hold a Special ALUC meeting in September 2004
  3. Direct staff to follow-up as needed
7. Consideration/approval of ALUC Action Minutes – Richard Newman
  - a. Special ALUC Meeting on October 30, 2003 **pp. 61-66**
  - b. Regular ALUC Meeting on August 22, 2004 **pp. 67-72**
8. Review of Correspondence/Information Items - Richard Newman **pp. 73-74**
9. Member Communications/Announcements - Richard Newman
10. **Adjourn** - Richard Newman

**Attachment**

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**Access for Persons with Disabilities:** The C/CAG Airport Land Use Committee (ALUC) meetings are accessible to persons with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who wish to request an alternative format for the agenda, meeting notice, agenda packet, or other writings that may be distributed at the meeting, should contact **Dave Carbone, C/CAG ALUC Staff, at 650/363-4417**, during regular business hours (8 am – 5 pm), at least three working days before the meeting date. Notification in advance of the meeting will allow ALUC Staff to make reasonable arrangements to ensure accessibility to the meeting and the materials related to it.